

GARFIELD COUNTY HOUSING AUTHORITY

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GARFIELD COUNTY HOUSING AUTHORITY BYLAWS OF THE UNCLE BOB FOUNDATION

LAST REVISED: March 26, 2025

I. Purposes of the Foundation

To seek funding from private and public sources to provide financial assistance to low- and moderate-income families to purchase or rent housing in Garfield County;

To emphasize assistance to families participating in economic self-sufficiency programs administered by the Garfield County Housing Authority;

To facilitate the development of housing that is affordable for low- and moderate-income families in Garfield County;

To always conduct the business of the Foundation in a manner that supports the mission and goals of the Garfield County Housing Authority; and

To closely coordinate all activities and programs pursued by the Foundation in a manner with those pursued by the Garfield County Housing Authority.

II. Board of Directors

The Board of Directors consists of the Commissioners of the Garfield County Housing Authority.

III. Foundation Meetings

The Foundation shall conduct an annual meeting each calendar year in March.

IV. Finance

Section 1. Audit. An annual financial audit shall be conducted by a professional accounting firm within six months after the end of each fiscal year.

Section 2. Fiscal Year. The fiscal year shall be the calendar year.

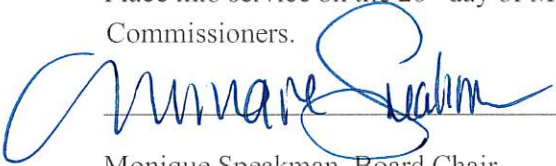
Section 3. Monies. The monies of the Foundation shall be deposited in the name of the Foundation in such bank or banks or trust companies or with such agent or agencies as the Board of Directors shall designate. The Board of Directors shall designate by resolution the parties who are authorized to execute, collect, discount, negotiate, endorse and assign, in the name of the

Foundation, or in which the Foundation has an interest, on behalf of the full Board those documents not requiring Board action prior to execution.

V. Amendment of Foundation Bylaws

The by-laws of the Foundation may be amended only with the approval of a majority of the Board of Directors at a regular or a special meeting, after not less than seven (7) days written notice to all the members of the Board. However, the purposes of the Foundation may not be materially altered.

Place into service on the 26th day of March 2025, by unanimous vote of the Garfield County Board of Commissioners.



Monique Speakman, Board Chair

Cheryl R. Strouse, Board Secretary